C O N C O R D I A   U N I V E R S I T Y

Faculty of Engineering and Computer Science

Minutes of meeting No. 84-5

of the

Engineering and Computer Science Faculty Council

held

Friday, 19 Oct 1984

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Present: M.N.S. Swamy (Chairman); Professors Atwood, Blach, Bui, Desai,
Douglass, Fazio, Feldman, Giguere, Hayes, Lam, Lindsay, Morgera,
Osman, B. Queenan (observer), Shinghal, Stathopoulos, Thulasiraman,
Trueman, White, Xistris, Martin (Registrar's representative);
Jirkovsky (SEL Library), Artola, Guevera, Rehman, K. Xistris
(Student representatives - ECSA); J. Rawlins (Secretary)

Absent with apology: B. Ashtakala, R. De Mori, T.S. Sankar, L. Kenworthy

Visitors: B. Queenan

Motion   1. Council unanimously adopted a motion to approve the published
84-5-1   agenda.

Motion   2. Council unanimously adopted a motion to approve the minutes of
84-5-2   meeting no. 84-4.

4. Chairman's Remarks

Dean Swamy asked if all NSERC and FCAC grant applications had been submitted, and stressed that any University Research Fellowship applications should be received by him immediately.

J.C. Giguere noted that he and a Computer Science representative would be meeting with Associate Dean Wills and a representative from Quantitative Methods to look over the Commerce curriculum proposals. A model for revisions to the Commerce core curriculum has been approved by Commerce Faculty Council. The Faculty of Engineering and Computer Science will be consulted insofar as these revisions affect the General Business Option of the B.Comp.Sci.

Motion 84-5-8
5. Council adopted a motion to approve the Graduate Academic Regulations (Doc. 84-5-1), with the addition of a provision for a maximum of one grade below B for students in the Ph.D. programme.

6. Social Aspects Committee

J.F. Lindsay was appointed chairman for the 1984/85 academic year, by acclamation.

Motion 84-5-9
7. Council unanimously adopted a motion to appoint Professors Ashtakala (chairman), Goldman and Patel as the Elections Committee for the Faculty Tenure Committee.

Motion 84-5-10
8. Council unanimously adopted a motion to adjourn.